



A PROMISE FOR POWER

**Date: July 09, 2026**

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 544744</b>	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Symbol: POWERICA</b>
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Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

Kindly take this information on your record.

**For Powerica Limited**

**Anita Renuse**  
**Company Secretary & Compliance Officer**  
**ACS: 25102**

**POWERICA LIMITED**

Registered & Corporate Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021

CIN: L31100MH1984PLC032825 | Tel: 022 66562525 | Email: investorrelations@powericaltd.com | Web: www.powericaltd.com



MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date: 08<sup>th</sup> July 2026

**Powerica Limited**

9th Floor, Bakhtawar  
Nariman Point  
Mumbai- 400021

Dear Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We hereby confirm that during the quarter ended 30<sup>th</sup> June 2026 we have not received any demat request for processing as all shares of Powerica Limited are held in demat mode only.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Sr. Vice President – Corporate Registry